



Sullivan County NH, Board of Commissioners
Revised - AGENDA

REGULAR BUSINESS MEETING
Tuesday, June 5, 2007, Time 3 PM

Place: Sullivan County NEWPORT Complex
1st Floor – Commissioners' Conference Room
14 Main Street, Newport NH

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|------|-----------|----|--------------------------|--|
| 3:00 | PM – 3:05 | PM | 1. | Meeting Minutes Review |
| | | | a. | May 10, 2007 Public – FY 08 Budget Review |
| | | | b. | May 10, 2007 Executive Session Per RSA 91-A:3.II.c. |
| | | | c. | May 15, 2007 Public |
| | | | d. | May 15, 2007 Executive Session Per RSA 91-A:3.II.c. |
| | | | e. | May 25, 2007 Special Meeting – DOC Interviews & FY 08 Budget Review |
| | | | f. | May 25, 2007 Executive Session Per RSA 91-A:3.II.c. DOC Interviews |
| | | | g. | May 30, 2007 Special Meeting – Ratification of the FY08 County Commissioners Budget |
| 3:05 | PM – 3:20 | PM | 2. | Facilities & Operations |
| | | | a. | Newport Complex: Boiler Bids |
| | | | b. | S.C.H.C. Electrical Upgrade Bid Results |
| | | | c. | Update on FY 08 Proposed Capital Budget |
| 3:20 | PM – 3:40 | PM | 3. | Sheriff's Office: Highway Safety Grant Update |
| 3:40 | PM – 3:45 | PM | 4. | Materials Recovery Facility: Claremont Council Meeting
Wed. June 13, 2007 6:30 PM |
| 3:45 | PM – 4:00 | PM | 5. | County Manager's Report |
| | | | <input type="checkbox"/> | Resolution: NH County Jails, Loss of Federal Entitlement Benefits |
| 4:00 | PM – 4:20 | PM | 6. | Commissioners' Report |
| | | | a. | June 12, Public Hearing of the Commissioners FY08 Proposed County Budget – Discuss presentation format |
| | | | b. | Any Other Reports |
| 4:20 | PM | | 7. | Adjourn Meeting |

Upcoming Events:

- **Jun. 7th, Thu. E.F.C. of the Delegation Meeting. Time: 9 AM.** Place: Newport – Comm's Conf. Rm.
- **Jun. 10th, Sun. Annual Pancake Breakfast. Time: 7 AM – 11 AM.** Place: Unity – County Complex, Sullivan County Health Care Facility.
- **Jun. 12, Tues. Public Hearing of the Commissioners' FY 08 Proposed County Budget. Time: 7 PM.** Place: Claremont – Sugar River Valley Regional Technical Center, Business & Community Room.
- **Jun. 13th, Wed. NH State/Sullivan County Incentive Fund Interviews. Time: 9 AM.** Place: Unity – County Complex, 5 Nursing Home Drive, Ahern Building.
- **Jun. 13th, Wed. Claremont City Council Meeting. Time: 6:30 PM.** Place: Claremont City Hall Chambers. Purpose: MRF Update and funding collaboration request.
- **Jun. 19th, Tue. Next Regular Board of Commissioners Meeting.**
 - **Time: 3 PM.** Place: Unity – Sullivan County Health Care, Frank Smith Living Room.
- **Jun. 21st, Thu. Greater Sullivan County All Hazards Region – Table Top Exercise.**
 - **Time: 9 AM.** Place: Claremont – Sugar River Valley Regional Tech. Center.
- **Jun. 21st, Thu. S.C. Community Coalition Meeting. Time: 3 PM.** Place: Newport Library

Please note: times on the agenda may vary depending on need for more discussion or lack of participation.